

These are the minutes of the Regular Session of the City of Adams, WI held on July 16, 2012 in the City Municipal Building.

Meeting was called to order by Mayor Baumgartner. On roll call were Alderpersons Jensen, Kierstyn, Marti, Scott, Suhr, Administrator Ellisor and Attorney Pollex. Alderperson Manthey and Chief Hanson were excused.

The Pledge of Allegiance was recited.

Motion by Marti, second by Jensen to approve the minutes of the July 2, 2012 meeting as printed. Roll call vote, all voted aye.

Petitions and Communications: Alderperson Marti complimented everyone involved for a job well done on the Centennial Celebration.

Report of Standing Committees:

Public Works Committee:

During Petitions and Communications there was discussion held regarding potholes on West State Street to the City limits, a couple exceed 20". Also the Public Works Department was commended for a job well done during and after the Centennial.

Public Works Department Activity: Most activity of the Public Works Department centered on the centennial preparations.

Discussion Relating to Capital Projects – Alley Paving and Holtz St. – Most of the East side scheduled for paving has been paved. City crews have prepped Holtz Street for paving also. West side alleys are being shaped for paving. It was a consensus of the committee to allow up to 3 additional alleys, as identified, to be paved if budget allows for it.

Discussion Relating to Plow/Dump Truck Replacement – The discussion was postponed until we receive more information regarding a Rural Development grant.

Discussion Relating to South Business Park – EDA Project – Retention ponds are in. Water and Sewer Utility extensions and road improvements are the next phase of construction.

Fire District Report:

Chief's Report:

There were 16 calls.

A discussion was held regarding the Fire Protection Agreement.

A discussion was held regarding how to procure water at the Easton Dam.

A discussion was held regarding a pump for truck 311.

The Friendship portion of the budget is to go into Major Equipment line.

Report of City Officers:

Mayor Baumgartner: Reported that we received a Thank You from the Adams County Humane Society for use and waiving the fee for Lions Park for their Ice Cream Social fund raiser. She stated that the Public Works Department and the girls in the office did a great job with the work they did with the Centennial. The alleys that are being paved are funded by the Street fund. The funds are in the budget and taxes will not be affected. It will save money from the maintenance of gravel alleys.

Administrator Ellisor: Reported the Council needs to give themselves credit on the alley project. It is not a new concept but it was allowed to progress at this time and the feedback is 100% positive as well as from the Public Works crew. There was an action that came out of committee to add three more alleys if the budget allows. It is two (2) on the east side and one (1) on the west side. There is one (1) alley on the east side that they would like to include in the budget that he would like the Councils consensus on. The work that went into the preparation for the Centennial was remarkable,

and Dave and a lot of others deserve the commending on it. Marti questioned lighting on the tennis courts. Administrator Ellisor stated that it could be included in the budget process. The Main Street Revitalization program will kick off later in the month and into August. Beckett & Raeder Inc. will be going out in the community to gain and learn all the information they can on the City. There will then be visioning sessions to follow.

Attorney Pollex: Reported he has returns in two days and he attended an OWI case that is being challenged with an Officer.

New and Unfinished Business:

Motion by Marti, second by Kierstyn to remove the Employee Personnel Policy Handbook from the table. Roll call vote, all voted aye. Motion by Marti, second by Suhr, to Adopt the Employee Personnel Policy Handbook. Roll call vote, all voted aye.

Motion by Kierstyn, second by Marti to Authorize Issuance of Operator(s) License to Chelsa M. Fedder, Margaret D. Hanlin and Matthew P. Sampe. Roll call vote, all voted aye.

Motion by Jensen, second by Marti to pay the bills. Roll call vote, all voted aye.

Motion by Marti, second by Jensen to adjourn. Roll call vote, all voted aye.

Respectfully Submitted,

Janet L. Winters, CMTW, CMC, WCMC
Clerk/Treasurer